



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Caroline Street Corridor and Bahama Village Community Redevelopment Agency

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Wednesday, August 19, 2020

5:00 PM

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**ADA Assistance:** It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

**ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order - 8:32 P.M.**

#### Roll Call

**Present** 7 - Commissioner Davila, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley, and Mayor Johnston

**Approval of Agenda - The agenda was approved as presented.**

#### CONSENT AGENDA\*

\*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.

#### Approval of Minutes

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\*August 4, 2020

#### Resolutions

- 2                    \*Awarding the bid of Ebsary Foundation Company in response to ITB #20-009 in a total amount not to exceed \$643,520.00 for Trumbo Road Floating Docks - Key West Marina (KB1202); Waiving minor irregularities; Authorizing the City Manager to execute necessary documents in conformance with the bid documents, upon the consent of the City Attorney .

Sponsors:            City Manager Veliz

**Passed**

Enactment No: Res 20-167

**Approval of the Consent Agenda**

**A motion was made by Commissioner Lopez, seconded by Commissioner Wardlow to Approve the Consent Agenda. The motion was carried unanimously.**

**Adjournment - 8:33 P.M.**